

Public Meeting Minutes for

Friday the 3rd of March 2017 SURC Pit -9:00am 400 East University Way Ellensburg, WA 98926

1. CALL TO ORDER

Meeting called to order at 9:00am by Brittany Kinsella on Friday, March 3, 2017

2. INTRODUCTIONS

VP Clubs and Organization: Alex Horning VP Academic Affairs: Ryan Zimmerman VP Student Life and Facilities: Forrest McNealley VP Legislative Affairs: JR Siperly Executive VP: Brittany Kinsella VP Equity and Community Affairs: Andrea Saavedra

3. ADOPTION OF MINUTES

To approve minutes of the Regular Public Meeting on February 24^{th} , 2017 and February 3^{rd} , 2017

MOVED by JR Siperly SECONDED by Alex Horning

Approved 5-0-0

4. APPROVAL OF THE AGENDA

To Approve the ASCWU Student Government Agenda for the meeting on March 3, 2017

MOVED by Forrest McNealley SECONDED by Alex Horning

Approved 5-0-0

5. OFFICER REPORTS

Executive VP Brittany Kinsella – I have been working on the election packet for the Westside student government. Next Thursday going to talk to students about the Westside student government.

Have a meeting with Richard Deshields.

Had veteran's memorial meeting, met with key people to work on the budget, want to begin fundraising spring quarter.



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Got someone hired for the elections coordinator and if you have questions come see me.

VP Clubs and Organizations Alex Horning – during club senate we made a change to bylaws and constitution, moved funding up from \$2,000 to \$3,000. Will take effect at the end of the next public meeting next week and will last from this spring quarter to fall quarter Sept. 19th, 2017. Will allow for more funds to be used for club trips. "RV There Yet", March 7th at noon. Will have a 'touch the RV' competition, top three clubs get prize money for their clubs, prizes are: \$500 for first place, \$300 for second, \$200 for third place.

VP Academic Affairs Ryan Zimmerman – waitlist system at school is interesting, it's open for 3 days and add/drop period is 5 days. Students who have holds are not allowed to enroll through the waitlist and their spots are passed on, but after three days the waitlist process stops which means you won't be added on days 4 or 5. This is because students are not removing themselves from the waitlist when they find another course and some students who stop showing up who are on the waitlist are not removed from the class. Please remove yourself from the waitlist and be aware of this process if you are on a waitlist. This is unfair because a student can come in on day four and enroll taking the place of those on the waitlist. Registrar is aware of this issue and has opened up registration for day 4 and 5.

If you don't drop a course within 5 days or add a different course of the same credits, you can be charged full tuition per credit, trying to fix that and do an automatic system. If the instructor or you do not remove yourself you will be charged full tuition. Some instructors, after five days do not remove students because they only meet two days a week.

GenEd Redesign: Faculty Senate passed a framework ready for fall, next step is to make outcomes and populate with courses. Trying to stay on schedule, if pushed back would not begin until next fall 2019.

SAS standing committee: looking at course conflicts overlaps in timing and how much this affects their classes and graduation. Also looking at responses to summer classes and night classes, want to gather data for Provost and the Deans.

Also have Seat Audit committee: anything with a major or minor will have a seat in SAS, will vote on that on Tuesday, adding 14 seats.

SEIO's are open, please do them!



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84 students are studying abroad this Spring break! Some in Cuba, others in Europe. CAPS+: working on optimizing it, soft roll out in the spring where all students will have access to this with all your data and information. Advertised to freshman in fall.

VP Student Life and Facilities: Forrest McNealley – committees are meeting today Student Union Advisory board at 1pm and Recreation Advisory board is at 4pm. These are public meetings so you are welcome to come.

Hired a new Wellington.

Students Campus Activists will meet today to at the Student Union Advisory board to discuss room policies how we go about renting rooms.

Met with Dora for budget and Amanda from activities to see what can be done for student appreciation day.

VP Legislative Affairs: JR Siperly – been planning the Students of Color Summit which is April 1-2. Free to CWU students. Signup on the CLCE website. Have great speakers such as Lydia Brown, Dominque Christina, Philip Sharp Skills Jacobs, and another great name that will be announced next week. This summit is going to be great and will benefit you and the school. Any questions talk to me.

Having conversations with state representatives and senators about HB1433: companion bill of former senate bill 5592 which did not go through the senate due to lack of information. Will be put to house vote next week, see a promising future. We have support from both sides.

VP Equity and Community Affairs: Andrea Saavedra- Winter bash was last Friday, had dinner and had a hamster game ball. Was a great time and really fun! On Monday at the ESC meeting there were a lot of funds requests for conferences and other events and students will be bringing them back to university. Have prepared my assistants Morgan and Malia for me to be gone the rest of the quarter.

Finished all goals for winter quarter and working on goals for spring quarter. Raid your parents pantries and donate extra food to our food banks on campus. If you have questions about where those are please come to student government office or the CDSJ.

6. CLUB RECOGNITION

THAT this ASCWU Student Government recognize the following clubs:



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• Women in STEM

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Approved 5-0-0

- 7. COMMITTEE APPOINTMENTS No Committee appointments
- 8. SAS APPOINTMENTS No SAS appointments

9. NEW BUISNESS

Bylaw changes for SAS:

By-law changes: Add VII-2.1 B. ii, X-2.1 A, X-3 K.ii.; K.iii & Appendix D Amend X-3 K.i & X-4 D.vi. Strike X-4 D.vii.

MOVED BY Forrest SECONDED BY Alex

Approved 4-0-1

10. ISSUES/CONCERNS/ANNOUNCEMENT

Elections coordinator has been filled.

11. PUBLIC COMMENT

Sarah Johnson RHA President: we just got back from regional business conference, elected two new members from central to the regional board of directors. Won a regional First Year Experience award. Going to national conference in May. Finished diet Riot week a four day event, which was great. Won a regional and national OTM. Question: what is an OTMS? Of the months, method of recognition for NRHA. We were recognized for 'Not In Our KittCo'.

Alex Horning: Today is the amazing race. One of the stops is at the ASCWU office, sign up and good luck.



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12. NEXT MEETING

The next ASCWU Student Government Public Meeting to be held on Friday February 10th, 2017 in the SURC Pit on Friday 10th, 2017 at 9:00am.

13. ADJOURNMENT

THAT the meeting be adjourned at 9:26am

MOVED by Forrest SECONDED by Alex

Approved 5-0-0